

**Minutes of the
Meeting of Heanor and Loscoe Town Council
held in the Town Hall, Heanor on 12 January 2023**

PRESENT: Councillors E Hamilton (Mayor), M Burrell, C Cox, C Emmas-Williams, J Gilbert, B Gration, C Gration, T Holmes, P Jones, S Kruczkowski, J Stones and J Ward.

Also present: L West (Town Clerk), K Greaves (Deputy Clerk), PCSO L Mosler and PCSO J Lorimer.

AGENDA

PART 1 – NON-CONFIDENTIAL INFORMATION

120 Apologies

Apologies for absence were received from Councillors S Bower (illness), S Grainger (illness) and S Hind (prior commitment).

Resolved: These apologies for absence were noted.

121 Declaration of Members Interests/Update of Register

No declaration of interest was received:

122 Requests for Dispensation

No request for dispensation received.

123 Public Speaking

Public Matters

No public question was raised.

Police Matters

PCSO Mosler reported that two PC's and one PCSO will be joining Heanor SNT. The current priorities are nuisance motorbikes, theft from vehicles, drug dealing and anti-social behaviour.

County Council

No report.

Borough Council

No report.

Outside Bodies

No report.

124 Public Speaking (cont.)

Leaders Report submitted by Councillor Paul Jones

Councillor Jones reported that he had attended Salcare AGM, Charles Hill CIO coffee morning and opened the Dwelling Place on Hands Road.

125 Minutes

The Minutes of the Town Council meeting held on Thursday 15 December 2022, having been circulated to members, and subject to adding Councillor Jones to the list of attendees, were approved as a correct record, and duly signed by the mayor.

126 Items to be taken in Exclusion

Resolved: Due to a lack of response from Amber Valley Borough Council agenda item 13 – Amber Valley Borough Council Futures High Street Scheme – Funding Agreement, to be removed from the agenda.

127 Town Mayors Announcements

The Town Mayor had attended numerous Christmas Carol Concerts, Carols in the Park, Salcare AGM and the opening of Salcare kitchen and community café.

128 Town Council – Items for Decision/Action

(a) Sculpture – Heanor Memorial Park

A quotation has been received from Kaliber Construction Ltd for the sculpture foundations at a cost of £6,420.00.

Resolved: The Town Council approved the quotation from Kaliber Construction Ltd for the sculpture foundations at a cost of £6,420.00.

129 Derbyshire Association of Local Councils

December newsletter.

Resolved: The above document is received.

The Town Clerk to source new Councillor training for post-election.

130 Finance

(a) Bacs Payments (November - wages December)

Payee	Description	Nett	Vat	Gross
Derbyshire CC	Superannuation	1449.26	00.00	1449.26
HMRC	Paye, NI	2206.81	00.00	2206.81
Staff/Mayor	Wages/allowance	7351.65	00.00	7351.65
Plantscape	Winter Planting	242.00	48.40	290.40
Pictorial	Xmas posters/boards	275.00	55.00	330.00
Pictorial	Kier Hardie plaque	140.00	28.00	168.00
PDP Character Hire	Market promotion	600.00	00.00	600.00
Heanor Com Bowls	Defib battery	299.99	00.00	299.99
Viking	Misc. for xmas event	73.73	5.99	79.72
AVBC	Rates	1237.00	00.00	1237.00
XLN Telecom	Phone lines and broadband	237.17	47.43	284.60
Wage	Overpayment	90.08	8.86	98.94
Opus Energy	Gas supply – FS	0.36	00.00	0.36
Diamond Windows	Replace fire exit door	487.50	97.50	585.00
Diamond Windows	Replace fire exit door	620.83	124.17	745.00
Chubb F & S Ltd	Fire risk assessment	432.00	86.40	518.40
Opus Energy	Gas supply – TH	286.98	57.40	344.38
Total Hire & Sales	Road closure signs	33.00	6.60	39.60
Nat West	Bank charges	29.40	00.00	29.40
Viking	Photocopier paper	51.80	10.36	62.16
Tudor Landscapes	Misc. maintenance - FS	122.57	00.00	122.57
PDP Character Hire	Christmas Event	380.00	00.00	380.00
D & D Security	Security xmas event	247.50	49.50	297.00
Waterplus	Water supply – FS	84.56	00.00	84.56
AVBC	Change recycling bin	2.77	00.00	2.77
Tudor Landscapes	Gym equipment/guttering	193.00	64.00	257.00
D Vowles	Xmas photographer	50.00	00.00	50.00
Pride Electrical	Replace hand dryer - FS	205.00	41.00	246.00
Page Whelan	Letterheads	95.00	19.00	114.00
Chubb F & S Ltd	Remove alarm fittings	199.70	39.94	239.64
Dynamic Fireworks	Fireworks display	3500.00	00.00	3500.00
Kone	Sliding doors service	73.56	14.71	88.27
Petty Cash	Xmas Switch On - misc.	87.40	0.66	88.06
SWALEC	Electricity supply	225.95	11.29	237.24
Waterplus	Water supply – TH	5970.46	00.00	5970.46
Opus Energy	Gas supply – WS	372.02	18.60	390.62
Total		27954.05	834.81	28788.86

Resolved: Payment of the above accounts is approved at a cost of £28,788.86

130 Finance (cont.)

(b) Income for November 2022

Town Hall lettings	890.00
Town Hall	81.14
Wilmot Street	1205.25
Fire Station	1000.00
Environment	450.00
Total	3626.39

Resolved: This information is received.

(c) Bank Reconciliation – November 2022

Resolved: This document is noted.

(d) Smaller Authorities' Audit Appointments Ltd – Notice of External Auditor Heanor and Loscoe Town Council's appointed auditor for 2022-23 to 2026-27 will be PKF Little John Ltd, Canary Wharf, London.

Resolved: This information is noted.

(e) Derbyshire Pension Fund (LGPS) – Employer Contributions from April 2023
The Employer Contribution Rate for Heanor and Loscoe Town Council from 1 April 2023 is 19.8%, rising to 20.8% for 2024/25/26.

Resolved: This information is noted.

(f) Bank Reconciliation, Income and Expenditure Account and Balance Sheet
1 April 2022 – 30 September 2022

Resolved: This document is agreed, approved, and noted.

(g) Amber Valley Borough Council – Parish Precept 2023-24

Resolved: Heanor and Loscoe Town Council precept for 2023-24 is £265,405.00.

131 Items for Information

(a) Clerk's Report

Councillor vacancy, Loscoe ward has been advertised with a closing date of 3 January 2023. On 31st December 2022 the side door of the Town Hall was vandalised. The Town Council's CCTV captured images of the incident and the individual in question has been identified by Heanor SNT.

Blades Hairdressers was subject to an act of anti-social behaviour and the Town Council's CCTV captured clear images of the group of offenders. This has been passed on to Heanor SNT.

(b) For Information

Heanor Safer Neighbourhood Team Newsletters – November, December 2022, and January 2023.

At a previous Town Council meeting members resolved to present a Certificate of Appreciation to PCSO Lorimer in recognition of her commitment to our community. The Town Clerk presented PCSO Lorimer with this certificate prior to the meeting.

Resolved: This information is received.

132 Planning/Environment/Licensing

AVA/2022/1057 – 11 Oliver Close, Heanor, Derbyshire, DE75 7HY

Replacement of side extension with two-storey side extension and front porch.

AVA/2022/1071 – Grill Dizer, 15 Loscoe Road, Heanor, Derbyshire, DE75 7FF

Retrospective permission for the installation of 2 No extract flues.

Town Council comment: The Town Council continue to be disappointed that Amber Valley Borough Council accept retrospective planning applications.

It was noted that many planning applications, identified to have their decision made many months ago, still remain outstanding. The Town Clerk to raise this with the Borough Council.

134 Date of Next Town Council Meeting – Thursday 2 February 2023.